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17 March 1959

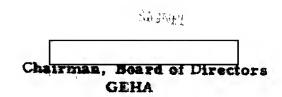
	MEMORANDUM FOR: President, GEHA Incorporated	25X1
	SUBJECT : Resignation of as a Member of the Board of Directors, GEHA	25X1
25X1	1. There is attached hereto the resignation, dated 26 February 1959, of as a member of the Board of	
	Directors of GEHA.	
25X1	2	25X1
25X1	Directors, to ascertain if there were additional DDP nominees for the vacancy on the GEHA Board. Mr.	
25X1		25X1
25X1	3. I have contacted each member of the Board of Directors and they have unanimously accepted the resignation of and have appointed to fill the unexpired term as a member of the GEHA Board of Directors.	25X1
25X1	4. There are attached copies of a memorandum addressed to Mr. regard to his resignation and a memorandum to Mr. concerning his appointment to fill vacancy on the Board of Directors.	25X1
,		
	Chairman, Board of Directors GEHA	25X1
25X1	Attachments: Memo to Mr. Memo to Mr. Sesignation of Solution of Solution 2/26/59	

17 March 1959

MEMORANDUM	FOR:			
		Chief,	Operational	Services

success in your many duties.

It is with sincere regret that the Board of Directors accepts your resignation dated 26 February 1959. Your interest in the activities of GEHA and your counsel as a member of the Board of Directors has been most beneficial in the administration of the insurance program during the past two years. On behalf of the Board I wish to thank you for your interest and service in the affairs of GEHA and to wish you continued



25X1

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25X1

25X1

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Chief, Records Integration Division (Operational Services)	
one of the three DDP members of the	
Beard of Directors, submitted his resignation from the Board in a	
memorandum dated 26 February 1959.	
The Board of Directors of GEHA is most pleased to appoint you as	
a member of the Board to replace We look forward	25X
to your participation in the administration of the affairs of GEHA.	
I would suggest that you call upon President of	25X
GEHA, or Vice President, for a briefing concerning	
the various insurance programs.	
We expect to call a special meeting within the next two weeks to	
meet with Mr. Raadall, Vice President of Omaha, and you will be in-	
formed of the date of the meeting.	
EXENSE D	

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GEHA

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OW AT AN ARE USE ONLY

26 February 1959

MEMORANDUM FOR:	The Chairman Board of Directors, GEHA		
SUBJECT:	Resignation from the Board of Directors, GEHA		
Directors of GEHA be I make this request be because of the contrib	at my resignation from the Board of accepted at the earliest convenient date. ecause of the pressure of other duties and ution which whom me, will make to the deliberations of the		STATINT
the autumn of 1957. I a director have not be replacement on the Bo work. However, I do	d on the Board of Directors of GEHA since During this period demands made on me as en great and I am reluctant to request my pard solely because of the demands of other find that at present I need every bit of times save. This fact combined with the splendid and his willingness to serve seem equest.	е	
	my association with the directors and which I wish continued success.		
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